

08-680530

**State of California  
Secretary of State**

**FILED**In the office of the Secretary of State  
of the State of California

JUL 08 2008

**STATEMENT OF INFORMATION  
(Domestic Nonprofit, Credit Union and Consumer  
Cooperative Corporations)**

Filing Fee: \$20.00. If amendment, see instructions.

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

This Space For Filing Use Only

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)**N**

The Ruth Institute, Inc.

C3151441

**DUE DATE:****COMPLETE PRINCIPAL OFFICE ADDRESS** (Do not abbreviate the name of the city. Item 2 cannot be a P.O. Box.)

2. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
663 S. Rancho Santa Fe Road, Suite 222	San Marcos	CA	92078
3. MAILING ADDRESS OF THE CORPORATION, IF REQUIRED	CITY	STATE	ZIP CODE
663 S. Rancho Santa Fe Road, Suite 222	San Marcos	CA	92078

**NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS** (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

4. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Jennifer Roback Morse	663 S. Rancho Santa Fe Road, Suite 222	San Marcos	CA	92078
5. SECRETARY/	ADDRESS	CITY	STATE	ZIP CODE
Jennifer Roback Morse	663 S. Rancho Santa Fe Road, Suite 222	San Marcos	CA	92078
6. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Jennifer Roback Morse	663 S. Rancho Santa Fe Road, Suite 222	San Marcos	CA	92078

**AGENT FOR SERVICE OF PROCESS** (If the agent is an individual, the agent must reside in California and Item 8 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1506 and Item 8 must be left blank.)7. **NAME OF AGENT FOR SERVICE OF PROCESS**

Jennifer Roback Morse

8. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
663 S. Rancho Santa Fe Road, Suite 222	San Marcos	CA	92078

**DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT** (California Civil Code section 1360, et seq.)9. ☐ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act and proceed to Items 10, 11 and 12.**NOTE:** Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.10. **ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY** CITY STATE ZIP CODE11. **FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT** 9-DIGIT ZIP CODE  
(Complete if the business or corporate office is not on the site of the common interest development.)12. **NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY** CITY STATE ZIP CODE13. **THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.**

July 2, 2008

Jennifer Roback Morse

CEO

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE